

**MINUTES OF THE MARCH 26, 2018 MEETING  
OF THE CITY COMMISSION OF THE TOWN OF BROCK, TEXAS**

**Meeting Date:** March 26, 2018 at 6:00 PM at the Brock ISD Lecture Hall, 400 Eagle Spirit Lane, Brock, Texas 76087

**Attendees:** Mayor Bill Cooper, Commissioners Troy Snow and Maureen Kenney and Town Attorney Sharon Hicks.

**1. CALL TO ORDER**

Mayor Cooper called the Commission to order at 6:00 pm and announced a quorum was present.

**2. INVOCATION** by Mayor Cooper.

**3. PLEDGE** led by Mayor Cooper.

**4. EXECUTIVE SESSION:** The Commission went into executive session at 6:03 and reconvened at 6:16 pm and stated no votes or actions were taken in executive session.

4.1 Action after reconvening in open session: Mayor Cooper moved to appoint Commissioner Troy Snow as Mayor Pro Tempore in his absence and Commissioner Kenney seconded. Motion carried unanimously

**5. REGULAR AGENDA**

5.1 Approval of Minutes of January 15, 2018 and February 16, 2018 meetings

Commissioner Kenney moved to approve the minutes of the January 15, 2018 meeting and Commissioner Snow seconded. Motion passed unanimously

Mayor Cooper moved to approve the minutes of the February 16, 2018 meeting and Commissioner Snow seconded. Motion passed with Commissioner Kenney abstaining.

5.2 Consider RFP for bank depository

Commissioner Kenney moved to approve seeking an RFP for bank depository and Commissioner Snow seconded. Motion passed unanimously.

5.3 Consider petition for voluntary annexation of James and Janet Gilchrist, 812 Duncan Creek Ct. No action taken.

5.4 Discussion and possible action regarding pursuing other franchise agreements with other utility providers in the incorporated city limits and update on Tri-County agreement  
No new information was presented regarding franchise agreements and no action was taken.

5.5 Discussion on sales tax implementation

Discussion included that direct deposit may be requested from the comptroller's office and checks should be coming sometime in April for the first quarter of 2018.

5.6 Discussion and possible action initiating a comprehensive plan for the city of Brock

Commissioner Snow moved to approve gathering information to initiate a comprehensive plan with Commissioner Kenney seconding. Motion carried unanimously.

5.7 Future Meetings

Next meeting was tentatively set for April 16.

**6. CITIZEN COMMENTS ON NON-AGENDA ITEMS—None**

**7. ADJOURNMENT**

Commissioner Kenney moved to adjourn, and Commissioner Snow seconded. Meeting adjourned at 6:48 pm.

  
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Town Clerk

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Mayor Cooper